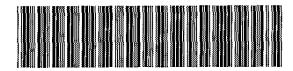
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## THE JUNI ALBINO SCHOLARSHIP FUND, INC.

3708 Bramble Ct., St. Cloud, FL 34769 407-957-9320 www.juni-asf.org

March 10, 2003

Ms. Darlene Connell Department of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

Dear Ms. Connell:

Thank you very much in your understanding of my situation and willingness to help. I hope the documentation attached meets your needs. Please call me if you have any questions at (407) 538-7976.

The envelope this is arriving in is reusable (directions in the flap) and an overnight return label has been included. If it is not too much to ask, could you please fax me a copy of the Stamped amendment before mailing. This will allow me to fax directly to the Internal Revenue Service and meeting their original deadline of March 11, thus avoiding unexpected problems. The fax number is (407) 661-1971.

Again, your willingness to help speaks volumes to your credit and to the Department of State, and is greatly appreciated.

Respectfully,

Victor M. Rodriguez

Director

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF JUNI ALBINO SCHOLARSHIP FUND, INC.

Pursuant to the provisions of section 617-1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: ARTICLE 2 – PURPOSE OF CORPORATION is hereby amended to read as follows

## ARTICLE 2 - PURPOSE OF CORPORATION

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organization under 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**SECOND**: The date of adoption of the amendments was: March 10, 2003.

**THIRD**: There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Victor M. Rodriguez

Director

SECRETARY OF STATEMS BIVISION OF CORPORATIONS